

05/09/2013

Arizona Corporation Commission  
State of Arizona Public Access System

7:03 AM

**Jump To...**[Annual Reports](#)   [Scanned Documents](#)   [Amendments](#)   [Microfilm](#)[E-FILE An Annual Report Online << Click Here](#)[FORMS For Annual Reports To Be Printed And Mailed << Click Here](#)**Corporate Inquiry****File Number:** -1247302-1[Check Corporate Status](#)**Corp. Name:** JX NIPPON MINING & METALS USA, INC.**Domestic Address**

125 N PRICE RD

CHANDLER, AZ 85224

**Statutory Agent Information****Agent Name:** C T CORPORATION SYSTEM**Agent Mailing/Physical Address:**

2390 E CAMELBACK RD

PHOENIX, AZ 85016

**Agent Status:** APPOINTED 12/08/2005**Agent Last Updated:** 04/02/2012**Additional Corporate Information****Corporation Type:** BUSINESS**Business Type:** MANUFACTURING**Incorporation Date:** 12/08/2005**Corporate Life Period:** PERPETUAL**Domicile:** ARIZONA**County:** MARICOPA**Approval Date:** 12/08/2005**Original Publish Date:** 01/03/2006**Officer Information**

MASAGO KUWABARA

PRESIDENT

125 N PRICE RD

CHANDLER, AZ 85224

DAVID HAUPTLI

SECRETARY

125 N PRICE RD

CHANDLER, AZ 85224

<b>Date of Taking Office:</b> 04/18/2012 <b>Last Updated:</b> 01/04/2013	<b>Date of Taking Office:</b> 09/01/2006 <b>Last Updated:</b> 01/04/2013
ESTER RICKARDS TREASURER 125 N PRICE RD CHANDLER, AZ 85224 <b>Date of Taking Office:</b> 03/01/2009 <b>Last Updated:</b> 01/04/2013	ATSUSHI FUKUSHIMA VICE-PRESIDENT 125 N PRICE RD CHANDLER, AZ 85224 <b>Date of Taking Office:</b> 04/18/2012 <b>Last Updated:</b> 01/04/2013

### Director Information

MASAGO KUWABARA DIRECTOR 125 N PRICE ROAD CHANDLER, AZ 85224 <b>Date of Taking Office:</b> 04/18/2012 <b>Last Updated:</b> 01/04/2013	
--	--

### Annual Reports

<b>Next Annual Report</b> <b>Due:</b> 12/08/2013	<a href="#">E-FILE An Annual Report Online &lt;&lt; Click Here</a>
<a href="#">FORMS For Annual Reports To Be Printed And Mailed &lt;&lt; Click Here</a>	

File Year	File Month	Date Received	Reason Returned	Date Returned	Extension
2012	12	11/27/2012			
2011	12	12/01/2011			
2010	12	12/10/2010			
2009	12	12/04/2009			
2008	12	01/08/2009			
2007	12	10/12/2007			
2006	12	02/05/2007			

[Back To Top](#)

### Scanned Documents

(Click on gray button to view document - will open in a new window)

Document Number	Description	Date Received
<a href="#">01414955</a>	ARTICLES	12/08/2005
<a href="#">01426142</a>	PUB OF ARTICLES	01/03/2006
	PUB OF AMENDMENT	04/24/2006



01556079		
01643243	AGENT ADDRESS CHANGE	05/26/2006
01815766	06 ANNUAL REPORT	11/24/2006
01869562	06 ANNUAL REPORT	02/05/2007
01949758	PUB OF AMENDMENT	04/02/2007
02189980	07 ANNUAL REPORT	10/12/2007
02441748	AMENDMENT	06/02/2008
02465115	PUB OF AMENDMENT	06/16/2008
02483685	OFFICER/DIRECTOR CHANGE	07/03/2008
02662553	08 ANNUAL REPORT	01/08/2009
02989887	09 ANNUAL REPORT	12/04/2009
03346160	10 ANNUAL REPORT	12/10/2010
03379615	AMENDMENT	03/16/2011
03457410	PUB OF AMENDMENT	04/11/2011
03696241	11 ANNUAL REPORT	12/01/2011
03804922	GLOBAL AGENT ADDRESS CHANGE	03/06/2012
03867126	OFFICER/DIRECTOR CHANGE	04/18/2012
04098000	12 ANNUAL REPORT	11/27/2012

[Back To Top](#)

### Amendments

Amendment Date	Amendment Type	Publish Date	Publish Exception
03/16/2011	NAME CHANGE	04/11/2011	
06/02/2008	NAME CHANGE	06/16/2008	
01/30/2007	AMENDMENT	04/02/2007	
02/27/2006	NAME CHANGE	04/24/2006	

[Back To Top](#)

### Name Changes / Mergers

Description	Corporation Name	Date
CHANGED FROM	NIKKO METALS USA, INC.	03/16/2011
CHANGED FROM	NIKKO MATERIALS USA, INC.	06/02/2008
CHANGED FROM	NMU DIVISION, INC.	02/27/2006

**Microfilm**

Location	Date Received	Description
31934001858	12/08/2005	ARTICLES
31937003118	01/03/2006	PUB OF ARTICLES
11741018041	02/27/2006	AMENDMENT
31972000517	04/24/2006	PUB OF AMENDMENT
31977000125	05/26/2006	AGENT ADDRESS CHANGE
32022000276	11/24/2006	06 ANNUAL REPORT
11774036033	01/30/2007	AMENDMENT
32036004719	02/05/2007	06 ANNUAL REPORT
32033000938	04/02/2007	PUB OF AMENDMENT
32089002565	10/12/2007	07 ANNUAL REPORT
32130005255	06/02/2008	AMENDMENT
32135001200	06/16/2008	PUB OF AMENDMENT
32145001895	07/03/2008	OFFICER/DIRECTOR CHANGE

[Back To Top](#)

- [Corporate Name Search Instructions](#)
- [General Web Site Usage Instructions](#)
- [STARPAS Main Menu](#)
- [A.C.C. Corporations Division Main Page](#)
- [Arizona Corporation Commission Home Page](#)